



**Minutes of the Town of Didsbury Regular Council Meeting held on
June 25, 2025 in Council Chambers 1606 14 Street
Commencing at 6:00 p.m.**

Council Members Present Mayor Rhonda Hunter
Councillor John Baswick
Councillor Joyce McCoy
Councillor Dorothy Moore
Councillor Ethan Williams

Council Members Absent Deputy Mayor Curt Engel
Councillor Bill Windsor

Administration Present Chief Administrative Officer, Ethan Gorner
ACAO/Chief Financial Officer, Amanda Riley
Director of Community Services, Nicole Aasen
Director of Engineering & Infrastructure, Craig Fox
Economic Development Officer, Alexandra Ross
Development Officer, Lee-Ann Gaudette
Planner, Tracey Connatty
Manager of Legislative Services/Recording Officer, Luana Smith
Municipal Intern, Jocelyn Baxter

1. CALL TO ORDER

Mayor Hunter Called the June 25, 2024 Regular Council Meeting to Order at 6:00 p.m.

2. ADOPTION OF THE AGENDA

Remove 8.4 Budget Timelines
Remove 12.3 Final Stretch Fresher Workshop
Add item 8.11 Athletic Excellence Scholarship Application – Didsbury Softball
Move 12.4 Personnel second last of the Closed Meeting items and rename Council Interface
Move 12.5 Special Purpose Committee Update as the last item on the Closed Meeting items

Res. 405-24

MOVED by Councillor Baswick
To adopt the June 25, 2024 Regular Council Meeting Agenda as amended.

Motion Carried

3. DELEGATIONS/PRESENTATIONS

3.1 Presentation of the 2024 Town of Didsbury High School Scholarship

Res. 406-24

MOVED by Councillor Williams

That Council congratulate Henry Bommarito-Framarin on being awarded the Town of Didsbury High School Scholarship and wish him well in his upcoming post-secondary education.

Motion Carried

3.2 Mountain View Arts Society

Res. 407-24

MOVED by Councillor McCoy

To accept the presentation of the Mountain View Arts Society mural project as information.

Motion Carried

ADDITION ADOPTION OF THE AGENDA

Res.408-24

MOVED by Councillor Moore

To add item 12.3 Mountain View County Joint Project Update as per section 16 and 21 of the FOIP Act

Motion Carried

4. ADOPTION OF MINUTES

4.1 June 11, 2024 Regular Council Meeting Minutes

Res. 409-24

MOVED by Councillor Williams

To adopt the June 11, 2024 Regular Council Meeting Minutes as presented.

Motion Carried

4.2 June 17, 2024 Special Council Meeting Minutes

Res. 410-24

MOVED by Councillor Baswick

To adopt the June 17, 2024 Special Council Meeting Minutes as presented.

Motion Carried

5. PUBLIC HEARINGS

5.1 Bylaw 2024-06 Amending Land Use Bylaw 2019-04 - Administrative Updates Public Hearing

Mayor Hunter opened the Public Hearing at 6:18 p.m.

The public hearing is for Bylaw 2024-06 to amend the Land Use Bylaw 2019-04 for administrative updates These updates include adding a use for "Group Use Facility" and adding a Use for "Secondary Suites (Internal)" for Row Houses & Town Houses in the R5 District - High Density.

Mayor Hunter adjourned the Public Hearing at 6:40 p.m.

6. REPORTS

6.1 Chief Administrative Officer (CAO) Report for June 25, 2024

Res. 411-24

MOVED by Councillor Williams

To accept the Chief Administrative Officer Report for June 25, 2024 as information.

Motion Carried

7. BYLAWS & POLICIES

7.1 Bylaw 2024-06 Amending the Land Use Bylaw 2019-04

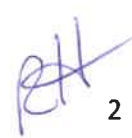
Res. 412-24

MOVED by Councillor Moore

To grant second reading of Bylaw 2024-06 Amending Land Use Bylaw 2019-04 – Administrative Updates as amended.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick	X	
Councillor McCoy		X
Councillor Moore	X	
Councillor Williams	X	

Motion Carried



Res. 413-24

MOVED by Councillor Moore

To grant third and final reading of Bylaw 2024-06 Amending Land Use Bylaw 2019-04 – Administrative Updates.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick	X	
Councillor McCoy		X
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

7.2 Bylaw 2024-07 Water Protection Bylaw

Res. 414-24

MOVED by Councillor Williams

To grant second reading to Water Protection Bylaw 2024-07 as amended.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

Res. 415-24

MOVED by Councillor Williams

To grant third and final reading to Water Protection Bylaw 2024-07.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

7.3 Bylaw 2024-08 Recreation Rates and Fees

Res. 416-24

MOVED by Councillor Moore

To grant second reading to Bylaw 2024-08 - Recreation Rates and Fees.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

Res. 417-24

MOVED by Councillor Moore

To grant third and final reading to Bylaw 2024-08 - Recreation Rates and Fees.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

7.4 Bylaw 2024-10 Filming Rates and Fees

Res. 418-24

MOVED by Councillor Moore

To grant second reading to Bylaw 2024-10 Filming Rates and Fees.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

Res. 419-24

MOVED by Councillor Moore

To grant third and final reading to Bylaw 2024-10 Filming Rates and Fees.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

7.5 COUN 01-24 Council Remuneration and Professional Development

Res. 420-24

MOVED by Councillor Williams

To approve COUN 01-24 Council Remuneration and Professional Development Policy.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried



Res. 421-24

MOVED by Councillor Williams

To rescind COUN 04-24 Council Remuneration Policy.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

Res. 422-24

MOVED by Councillor Williams

To rescind COUN 01-22 Council Professional Development Policy.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

7.6 COUN 04-24 Service Group Funding Policy

Res. 423-24

MOVED by Councillor Williams

To approve COUN 004-24 Service Group Funding Policy.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

8. BUSINESS

8.1 Economic Development Project Plan and Phase One 2024 Projects

Res. 424-24

MOVED by Councillor Moore

To accept the Project Plan for Economic Development 2023-2025 and Beyond as presented.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried



Res. 425-24

MOVED by Councillor Williams

To approve the following Phase One 2024 Economic Development projects:

- Augmented Reality project - \$45,000;
- Image and Video Library project - \$10,000;
- Business Resource Pamphlet project - \$5,000; and

approve the transfer of \$60,000 from the Economic Development Reserves to fund the projects.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

Res. 426-24

MOVED by Councillor Williams

That Administration further explore the potential utilization of the brownfield and engage with Suncor and legal counsel about use agreements, funding and feasibility.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick		X
Councillor McCoy		X
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

8.2 Information Technology (IT) Support Services Award

Res. 427-24

MOVED by Councillor McCoy

To approve entering into a contract with Vincovi Technology Solutions for Information Technology Support Services.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

8.3 Energy Rates

Res. 428-24

MOVED by Councillor Moore

To approve renewing with Direct Energy for natural gas and electricity rates at \$3.74/GJ +/-5% and at \$0.0745/kWh +/-5%, respectively, for a period of 36 months commencing at the termination of the Town's current contracts.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

8.4 Proceeds from Sale of 2500 - 15 Avenue

Res. 429-24

MOVED by Councillor Moore

To transfer the proceeds of \$315,000 from the sale of 2500 – 15 Avenue to the Municipal Reserve (MR) Fund.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

8.5 Growing Canada’s Community Canopies Grant

Res. 430-24

MOVED by Councillor McCoy

To provide a Letter of Support for the Growing Canada’s Community Canopies grant application describing the Town’s organizational commitment to, and financial support for, the Tree Removal and Replacement project.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

8.6 2024 Roadworks Project Update

Res. 431-24

MOVED by Councillor McCoy

To approve the additional scope of work and allocate \$199,500 for the road repair work as presented to be funded from MSI grant funding.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

8.7 Butte Repair Project Update

Res. 432-24

MOVED by Councillor Moore

That Administration postpone the Butte Repair Project and re-tender in late summer or at Administration’s discretion.

	FOR	OPPOSED
Mayor Hunter		X
Councillor Baswick	X	
Councillor McCoy		X
Councillor Moore	X	
Councillor Williams		X

Motion Defeated

Res. 433-24

MOVED by Councillor Williams

To award the contract to Olds Concrete in the amount of \$283,717.50.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick		X
Councillor McCoy	X	
Councillor Moore		X
Councillor Williams	X	

Motion Carried

Res. 434-24

MOVED by Councillor Williams

To approve an additional \$215,000 for the Butte Standpipe repairs from Operational R&M Water Department, and that if there is a deficit at the end of the year, that it come back to Council for review and recommendation.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick		X
Councillor McCoy	X	
Councillor Moore		X
Councillor Williams	X	

Motion Carried

8.8 Five-O Club Capital Project Feasibility Update

Res. 435-24

MOVED by Councillor Baswick

To include the Five-O Club Accessibility Projects, including the porch lift, washroom, and floor leveling, as outlined, in the draft 2025 Capital Budget.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

8.9 East Reservoir Funding Models

Res. 436-24

MOVED by Councillor Baswick

To refer the East Reservoir Project funding to the Financial Planning Committee for review and recommendation.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

8.10 Athletic Excellence Scholarship Application - Didsbury Softball

Res. 437-24

MOVED by Councillor Williams

To approve a Financial Assistance for Athletic Excellence contribution of \$2000 for the Didsbury Softball U15D team's journey to provincials in Vermilion, AB from July 4-7, 2024.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick		X
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

9. CORRESPONDENCE & INFORMATION

- Minister of Municipal Affairs, Honourable Ric McIver - Canada Community-Building Fund
- Invitation to the Bowden Daze Parade - July 13, 2024

Res. 438-24

MOVED by Councillor McCoy

To accept the Correspondence provided as information.

Motion Carried

10. COUNCIL MEETING HIGHLIGHTS AND REPORTS

10.1 Council Reports for June 25, 2024

Res. 439-24

MOVED by Councillor McCoy

To accept the Council Reports for June 25, 2024 as information.

Motion Carried

11. QUESTION PERIOD

12. CLOSED MEETING

Res. 440-24

MOVED by Councillor Baswick

To go into Closed Meeting at 8:41 p.m. for the following items:

- 12.1 Didsbury Five-0 Club - as per Section 16 of the FOIP Act
- 12.2 2134 22 Street Land Appraisal - as per Section 16 and 25 of the FOIP Act
- 12.3 Mountain View County Joint Project exploration – as per Section 16 and 21 of the FOIP Act
- 12.4 Service Level Update - as per Section 24 of the FOIP Act
- 12.5 Code of Conduct Complaint 2024-01 – as per Section 17 and 23 of the FOIP Act
- 12.6 Code of Conduct Complaint 2024-02 – as per Section 17 and 23 of the FOIP Act
- 12.7 Council Interface as per Section 24 of the FOIP Act
- 12.8 Special Purpose Committee Update - as per Section 23 of the FOIP Act

Motion Carried

Councillor McCoy left the meeting at 9:25 p.m. during item 12.3

Councillor McCoy rejoined the meeting at 9:28 p.m. during item 12.4

13. RECONVENE

Res. 441-24

MOVED by Councillor McCoy

To return to Open Meeting at 9:57 p.m.

Motion Carried

Res. 442-24

MOVED by Councillor McCoy

To accept the Didsbury Five-O Club partnership discussion as information.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

Res. 443-24

MOVED by Councillor Williams

To accept the 2134 22 Street Land appraisal as information.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

Res. 444-24

MOVED by Councillor McCoy

To accept the Intermunicipal Cooperation Committee Update as information and direct administration to move forward with the draft proposed Joint Project Exploration funding model as discussed.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

Res. 445-24

MOVED by Councillor Williams

To approve that a collaborative press release on the Joint Project Exploration be created and released subsequent to the July 10, 2024 Mountain View County Council meeting.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

Res. 446-24

MOVED by Councillor McCoy

To accept the Service Level Update follow up on Municipal Enforcement as information.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

Res. 447-24

MOVED by Councillor Williams

That the letter recommended by the Special Purpose Committee and approved by Council be delivered as discussed.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

Res. 448-24

MOVED by Councillor Williams

That Council revisit the Final Stretch Refresher Workshop Summary as per the recommendation from the Special Purpose Committee.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

Res. 449-24

MOVED by Councillor Williams

To revisit and review the referenced document, focusing on expected actions and outcomes to ensure feasibility and clarity of timelines and that non-essential comments and ratings be removed from the document prior to the scheduled meeting between Council and the Chief Administrative Officer.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

Res. 450-24

MOVED by Councillor McCoy

To defer items 12.5 – Code of Conduct Complaint 2024-01, 12.6 – Code of Conduct Complaint 2024-02, and 12.7 – Council Interface to the August 27, 2024 Regular Council Meeting.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick		X
Councillor McCoy	X	
Councillor Moore		X
Councillor Williams	X	

Motion Carried

14. ADJOURNMENT

Res. 451-24

MOVED by Councillor McCoy

To adjourn the June 25, 2024 Regular Council Meeting at 10:03 p.m.

Motion Carried



Mayor - Rhonda Hunter



Chief Administrative Officer- Ethan Gorner